



PSYCHOLOGY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
December 8, 2004
8:30 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Don Crowder, Ph.D., Ann Neviaser, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of October 13, 2004

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of the Agenda

Administrative Report

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes for All Pending Legislation

- Rules Process and Act 118
- Deadlines for Submission of Legislation by DRL
- Verification of Pending Legislation with Chris Klein

Discussion Regarding CE Issues

- Research, Discussion, and Development of Policy Regarding CE Credit for Articles, Presentations, etc.
- Discussion Regarding CE Requirements for Ethics, Cultural Competence, Supervision, Substance Abuse and the Regulatory Digest

C. Discussion and Development of Proposal Regarding Minimal Competencies for New Applicants

Discussion Regarding Psychology Application Review and Sitting for Ethics

Research on Correspondence from Society of Consulting Psychology – Eric Lund

D. CE Waiver Request – John L. Jansky

E. Correspondence from Capt. Anthony P. Tranchita Regarding WI Licensure Requirements

F. Correspondence from ASPPB Regarding Prescriptive Authority

- G. Correspondence from Charles Moore, Ph.D. Regarding Postdoctoral Supervision Clarification of Form # 2476
- H. Correspondence from Gunderson Lutheran Behavioral Health Regarding Forensic Psychology
- I. Discussion Regarding PES Survey and ASPPB EPPP Exam

ASPPB Report

Review of Correspondence and Phone Inquiries by Legal Counsel

Informational Items

Consult with Legal Counsel

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:00 am

- J. Oral Interview of Applicants: Jacquelyn K. Thompson, Ph.D.
George A. Hill , Ph.D.
Rebecca Watson, Ph.D.
Joel P. Rooney, Psy.D.
Melissa S. Caldwell, Ph.D.
Nancy A. Cannon, Psy.D.
Moncia L. Weiss, Psy.D.

- K. Additional Information – Rebecca J. Watson, Ph.D.

- L. Additional Information – Joel P. Rooney, Psy.D.

Additional Information Submitted After the Mailing of the Agenda

Additional Requests to Expand Practice After the Mailing of the Agenda

Supervision Reviews that May Come In After Mailing of Agenda

- M. Request Approval of Post-doctoral Internship Plan – Carolyn Hensel Fixmer, Ph.D.
- N. Additional Information Regarding Licensure Requirements – Deborah E. Hall, PPSP
- O. Additional Information Regarding Licensure Requirements – Monica M. Warnke, Ph.D.
- P. Application Review – Joanne R. Lee, PPSP
- Q. Application Review – Eric M. Driessen, Ph.D.
- R. Application Review – Beth C. Long, Psy.D.
- S. Application Review – Rebecca H. Dyszelski, Ph.D.
- T. Application Review – Carol A. Wilson, PPSP

Application Reviews that May Come In After Mailing of Agenda

Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed after Mailing of Agenda

Division of Enforcement – Case Status Report

2:00 pm

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signatures for Orders

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.